

GRANADA SANITARY DISTRICT

OF SAN MATEO COUNTY

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MINUTES BOARD OF DIRECTORS SPECIAL MEETING May 18, 2006

CALL MEETING TO ORDER The Special Meeting of the Board of Directors of the Granada Sanitary District was called to order by President Clark at 6:36 p.m.

ROLL CALL: Attending Directors: President Matthew Clark, Vice President Leonard Woren, Secretary Fran Pollard, Treasurer Ric Lohman and Board Member Gael Erickson.

Attending Staff: General Manager Chuck Duffy, Legal Counsel Jonathan Wittwer.

GENERAL PUBLIC PARTICIPATION

None.

ADJOURN TO CLOSED SESSION

The Board adjourned to Closed Session at 6:37.

1. Conference with Legal Counsel: Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 of the Government Code: (3 potential cases).

RECONVENE TO OPEN SESSION

The Board reconvened to Open Session at 7:40 p.m. District Counsel announced that there was no reportable action taken in the Closed Session.

ADJOURN SPECIAL MEETING

The Special Meeting was adjourned at 7:41 p.m. for continuation at the end of the Regular Meeting.

RECONVENE SPECIAL MEETING

At 10:40 p.m. after the adjournment of the Regular Meeting, the Board reconvened the Special Meeting.

ADJOURN TO CLOSED SESSION

The Board adjourned to Closed Session at 10:41p.m.

RECONVENE TO OPEN SESSION

Board President Clark reconvened to Open Session at 10:48 p.m. District Counsel announced that there was no reportable action taken in the Closed Session.

ADJOURN SPECIAL MEETING

The Special Meeting was adjourned at 10:49 p.m.

SUBMITTED BY:

APPROVED BY:

Chuck Duffy, General Manager

Fran Pollard, Secretary

Date Approved: June 15, 2006